

**MINUTES
NON UNION PENSION BOARD
REGULAR MEETING
JULY 16, 2015**

1. Chairman Robert Burns called the regular meeting to order at **6:06 p.m.** with the following in attendance:
John Clark Pamela Ruccio
Leslie Mengacci Diane Scinto, absent
Dorothy Neth-Kunin
OTHERS:
R. Butler, Jr., Controller
K. Hayden, Pension Board
2. John Clark led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Leslie Mengacci that the Non Union Pension Board accept the minutes of the regular meeting of **September 18, 2014** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Dorothy Neth-Kunin and seconded by Leslie Mengacci that the Non Union Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$2,089.91** to **Gary Morrone**, 81 Milliken Street, Oakville, CT 06779 per memo dated July 6, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Mr. Morrone was employed by the Naugatuck Board of Education for nineteen years, eleven months retiring as an ROTC Instructor.
5. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Dorothy Neth-Kunin that the Non Union Pension Board meeting be adjourned at **6:10 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File